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## 溫州康寧醫院股份有限公司 Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

### APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY COMMITTEE

Reference is made to the announcement of the Company dated February 15, 2022 (the “**Announcement**”) in relation to the resignation of Mr. SUN Fangjun (孫方俊) as the chairman and the employee representative supervisor of the Supervisory Committee of the Company. Unless the context otherwise requires, the capitalised terms used herein shall have the same meanings as those defined in the Announcement. The Board is pleased to announce that, at the employee representative meeting of the Company held on February 19, 2022, it was resolved to appoint Mr. XU Ning (許寧) (“**Mr. Xu**”) as the employee representative supervisor of the third session of the Supervisory Committee of the Company for a term commencing from February 19, 2022 to the date when the term of the third session of the Supervisory Committee of the Company expires.

Mr. Xu has entered into a service contract with the Company. Mr. Xu will not be paid by the Company any supervisor allowances, but is entitled to receive the corresponding remuneration based on his position, which was RMB360,000 for 2021.

At the seventh meeting of the third session of the Supervisory Committee held on February 20, 2022, it was resolved to elect Mr. Xu as the chairman of the third session of the Supervisory Committee of the Company for a term commencing from the same date to the date when the term of the third session of the Supervisory Committee expires.

Brief biographical details of Mr. Xu are set out below:

Mr. Xu, aged 48, is the vice president of the human resources department and the vice president of the branding department of the Company. He is primarily responsible for the human resources management and brand building of the Company. Mr. Xu joined the Company in March 2016 and acted as the deputy head of office from March 2016 to October 2016, primarily responsible for the supervision of office daily operation. From November 2016 to December 2017, he served as the head of the personnel section, primarily responsible for staff evaluation and staff recruitment and deployment. He was appointed as the vice president of the human resources department in January 2018 and as the vice president of the branding department in January 2022. Prior to joining the Company, he worked with Wenzhou TV Station (溫州電視台) successively as a news reporter at the news department of the news and general channel, producer of “Wenzhou News” (《溫州新聞聯播》), producer at the special feature department from September 1998 to February 2016, during which he was primarily responsible for news reporting and editing.

Mr. Xu was graduated from Beijing Broadcasting Institute (北京廣播學院) (now known as the Communication University of China (中國傳媒大學)) in July 1998 with a bachelor's degree of arts. He received the professional qualification of first class human resources manager (一級人力資源管理師) from the Ministry of Human Resources and Social Security of the People's Republic of China in February 2018.

Save as disclosed above, Mr. Xu does not hold any other positions with the Company or its subsidiaries as at the date of this announcement. Mr. Xu did not hold any other directorship in any public companies listed on any securities market in Hong Kong and/or overseas in the past three years. He does not hold any other major appointments and professional qualifications, or have any relationship with any directors, supervisors, senior management of the Company or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Xu does not have any interest in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Xu has never been subject to any penalty by China Securities Regulatory Commission or other relevant securities regulatory authorities or stock exchanges.

In addition, save as disclosed above, there is no information regarding Mr. Xu that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules, nor is/was Mr. Xu involved in any of the matters that is required to be disclosed pursuant to the above rules. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Supervisory Committee would like to express its warmest welcome to Mr. Xu on his appointment.

By order of the Board  
**Wenzhou Kangning Hospital Co., Ltd.**  
**GUAN Weili**  
*Chairman*

Zhejiang, the PRC  
February 20, 2022

*As of the date of this announcement, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.*